

MESSAGE NO: 9216203 MESSAGE DATE: 08/04/2009

MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE
MESSAGE #
(s):

CASE #(s): A-570-827

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 12/01/2006 TO 11/30/2007

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR CERTAIN CASED PENCILS FROM CHINA
EXPORTED BY PRC-WIDE ENTITIES (A-570-827-000/001/007/011/999)

MESSAGE NO: 9216203

DATE: 08 04 2009

CATEGORY: ADA

TYPE: LIQ

REFERENCE:

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CASES: A - 570 - 827

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PERIOD COVERED: 12 01 2006 TO 11 30 2007

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTRUCTIONS FOR CERTAIN CASED PENCILS FROM
CHINA EXPORTED BY PRC-WIDE ENTITIES
(A-570-827-000/001/007/011/999)

1. FOR ALL SHIPMENTS OF CERTAIN CASED PENCILS FROM THE PEOPLE'S
REPUBLIC OF CHINA EXPORTED BY THE ENTITIES LISTED BELOW
ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING
THE PERIOD 12/01/2006 THROUGH 11/30/2007, ASSESS AN ANTIDUMPING
LIABILITY OF THE PERCENTAGE OF THE ENTERED VALUE, AS LISTED
BELOW.

ENTITY: PRC-WIDE

CASE NUMBER: A-570-827-000 AND A-570-827-999

FINAL RATE: 114.90 PERCENT

IN ADDITION, THE DEPARTMENT DETERMINED IN ITS FINAL RESULTS (74 FR 33406, 07/13/2009) THAT THE FOLLOWING ENTITIES ARE PART OF THE PRC-WIDE ENTITY. THEREFORE, ASSESS AN ANTIDUMPING LIABILITY OF THE PERCENTAGE OF THE ENTERED VALUE AS LISTED BELOW.

ENTITY: GUANGDONG PROVINCIAL STATIONERY & SPORTING GOODS IMPORTS AND EXPORT CO., LTD (WHEN PRODUCED BY SHANGHAI THREE STAR STATIONERY INDUSTRY COMPANY, LTD.)

CASE NUMBER: A-570-827-001

FINAL RATE: 114.90 PERCENT

ENTITY: GUANGDONG PROVINCIAL STATIONERY & SPORTING GOODS IMPORTS AND EXPORT CO., LTD (WHEN PRODUCED BY ALL COMPANIES OTHER THAN SHANGHAI THREE STAR STATIONERY INDUSTRY COMPANY, LTD.)

CASE NUMBER: A-570-827-007

FINAL RATE: 114.90 PERCENT

ENTITY: TIANJIN CUSTOM WOOD PROCESSING CO.

CASE NUMBER: A-570-827-011

FINAL RATE: 114.90 PERCENT

2. THE NOTICE OF LIFTING OF SUSPENSION OF LIQUIDATION FOR ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 12/01/2006 THROUGH 11/30/2007, OCCURRED WITH THE PUBLICATION OF THE FINAL RESULTS OF ADMINISTRATIVE REVIEW (74 FR 33406, 07/13/2009).

FOR ALL OTHER SHIPMENTS OF CERTAIN CASED PENCILS FROM THE PEOPLE'S REPUBLIC OF CHINA, YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT CASH DEPOSIT RATES OR PER-UNIT AMOUNTS.

3. THERE ARE NO INJUNCTIONS APPLICABLE TO THE ENTRIES COVERED BY THIS INSTRUCTION.

4. THE ASSESSMENT OF ANTIDUMPING DUTIES BY CBP ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

5. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f)(2) OF COMMERCE'S REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE MANUFACTURER, PRODUCER, SELLER, OR EXPORTER, TO BE REIMBURSED ANTIDUMPING DUTIES, CBP SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577, RESPECTIVELY (GENERATED BY O1:DL).

7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

CHRISTINE M. FURGASON

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party